Indian Lake Shores Fire District Meeting Sunday February 8, 2015

The meeting was called to order at 7:05 PM

Members present: Pat J Giarrusso, Pat L Giarrusso, Bob Persson, Hiro Uchida, Jane Bessette, Jim Eastwood, Kevin Donohue, Stu Westin, John Mycroft,

- The secretary's report was read by and accepted with minor corrections noted.
- The treasurer's report was read and discussed. The biggest issue is the delinquent taxpayers. After discussion, a motion was made and seconded to send out reminder letters

Old Business

- The dock at the north beach is finished and looks beautiful
- · An estimate for the south dock will be given in the spring
- The raft(float) is down by Jan Armour's house

New Business

- John made a motion that "chores" should be assigned to committees who volunteer at the
 annual meeting. There would be a clear description and a completion date. The idea is to
 delegate the work that needs to be done each year. The motion was seconded and approved.
 At the next meting we will come up with a list.
- A motion was made to obtain our documents from our past secretary. The motion was seconded and passed. Pat will contact past secretary to pick them up.
- A motion was made to purchase a real retractable ladder for the raft. Stu will find out a price and we will vote on it next time.
- A motion was made to pursue installing a berm at the north beach to help mitigate erosion. the
 motion passed and we will begin getting a committee together to build it.
- It was discussed that the town might build a berm on the street, which would also help. John will talk to the man in charge at the town.
- Swimming lessons used to be subsidized by the council- a motion was made and passed to take them out of the by laws, since we no longer subsidize them.
- The council will look over the bylaws and see if there are any other outdated items.
- The landscaper is to remove seaweed/seagrass/sand that floats in and gets raked up at the waterline.
- The issue of dogs owned by renters, who may not be aware of leash laws and rules governing dogs on the beach, was discussed.
- It is almost time for the geese abatement. Hiro and Kevin will do the survey in March,a date will be set and DEM notified
- It was decided that the email newsletter should be taken over by the council for accuracy and appropriateness of posts that go out in our name. John volunteered to take on the task, Pat J. will let Jan Armour know
- There was discussion of the ongoing concerns with the property of Eric Slater. Pat discussed another letter to town solicitor Ursillo. Eric is now feeding seagulls and has many pallets on the property. He is not being fined(as of 12/31/2013)as stated by law. Jim is drafting a letter to the new town council and considering going to the state building inspector
- A question was raised about why we are collecting taxes for Union Fire District, and what could possibly be done to change the process. John offered to approach UFD about if they could take over sending out the tax bills and collecting the tax for fire protection.

A motion was made and seconded to gather the information.

The next meeting will be April 26th at 6:00.

The meeting was adjourned at 8:44

Respectfully submitted,

Pat L Giarrusso ILSFD secretary